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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF JAY WEATHERINGTON FOR REAPPOINTMENT AND THE COUNTY MAYOR AND COUNTY COMMISSION CHAIRMAN'S JOINT APPOINTMENT OF STEVE NELSON TO THE SHELBY COUNTY NEEDS ASSESSMENT COMMITTEE. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Needs Assessment Committee, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated December 17, 2008, the County Mayor nominated Jay Weatherington for reappointment and the County Mayor and Chairman of the Board of County Commissioners nominated Steve Nelson for the joint appointment to the Needs Assessment Committee; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, With the exception of staff members, the members of the Shelby County Needs Assessment Committee are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Jay Weatherington should be retroactive to March 23, 2007, expiring on March 23, 2010, for a term of three years;

WHEREAS, Item 23, adopted on March 10, 2003, established a Needs Assessment Committee to develop uniform guidelines with respect to capital expenditures for schools in addition to identifying long and short-term capital needs for Memphis City and Shelby County Schools; and

WHEREAS, Pursuant to the resolution adopted, the membership of the Needs Assessment Committee consists of nine specifically designated members and allows for up to four additional members to be jointly appointed by the County Mayor and the Chairman of the Shelby County Board of Commissioners; and

WHEREAS, It is the recommendation of the County Mayor and Chairman of the Shelby County Board of Commissioners that Steve Nelson be appointed to serve a three-year term as a member of the Needs Assessment Committee effective with the approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the reappointment of Jay Weatherington and the joint appointment of Steve Nelson to the Shelby County Needs Assessment Committee for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____